

SOUTH DAKOTA INTERAGENCY COORDINATING COUNCIL (ICC)
MINUTES

Date: January 22, 2015 – 10:30 – 12:30 (CST)

Location: Webinar
(McKay Building 800 Governors Dr., Pierre, SD)

Present: David Calhoun, Shirley Bernie, John New, Kim Brink, Rebecca Poelstra, Sara Acker, JoLynn Bostrom, Lisa Sanderson, Barb Hemmelman, Pat Monson, Laura Johnson-Frame, Rayne Dosch, and Wendy Trujillo.

Absent: Mona Drolc, Cindy Fischer, Amy Bruner, Mary Ann Myers, Barb Magera, and Michelle Latt.

Birth to Three Staff: Sarah Carter, Crystal Goeden, April Hodges, Steve Livermont, Janet Penticoff & Merle Doolittle.

Others in Attendance: None

Call to Order and Roll Call:

Chairperson, Lisa Sanderson called meeting to order at approximately 10:30 a.m. CST.

Adoption of Agenda:

Motion by Johnson-Frame, second by Hemmelman to adopt the January 22, 2015 proposed agenda. All present voted in favor. Motion carried.

Approval Minutes:

Motion by New and seconded by Calhoun, to approve the December 12th, 2014 minutes with corrections. All present voted in favor. Motion carried.

Public Comment: None

ICC Membership Term Updates

ICC Members whose terms have expired are: Judy Hoscheid, Terry Fonder, Barb Schoup-Anderson, Michelle Menke, Pam Kean, and Heather Lang. Thank you to members for their service.

Announcements:

New council members include: Kim Brink – Direct Service provider, Rebecca Poelstra - parent, Sara Aker –DSS-Medicaid, and JoLynn Bostrom – DSS – Foster Care/CAPTA.

South Dakota APR/SPP – State Birth to Three Team

Review of new 5-year State Performance Plan/Annual Performance Report (SPP/APR) due Feb. 1, 2015. Overview of work completed during December SICC meeting in relation to Indicators and targets.

Group discussion of Indicator C3 data followed with consensus and recommendation of the following targets:

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FFY	2013	2014	2015	2016	2017	2018
Target A	50.48%	50.48%	50.48%	50.48%	50.48%	51.00%
Target B	85.37%	85.37%	85.37%	85.37%	85.37%	85.50%
Target C	84.63%	84.63%	84.63%	84.63%	84.63%	85.00%

2015 – Tentative SICC Meeting Dates:

April 7, 2015

July 21, 2015

Oct. 21, 2015

Adjournment:

Motion to adjourn by Monson, second by Bernie. All present voted in favor. Motion carried. Meeting adjourned.